

AGENDA
Madison Recreation
Advisory Board Meeting
2 September 2009

- I. Call to Order
- II. Roll Call
- III. Approval of August Minutes
- IV. Agenda Items: (Be advised that the Mayor will be in attendance)
 - a. Nominations and election of a new President
 - b. Athletic organizations to discuss their annual budgets.
 - c. Update on construction sub committee at Dublin, Lisa Shieffield, Thomas Sommerkamp and Alison Callahan and Keith Fury.
 - d. Update on the “Heros Program” sponsored by LOWES and how it may relate to the recreation department, Mike Cassell
 - e. Board Reports
 - A. MBA
 - B. Westco
 - C. Madison Dolphins
 - D. BAM
 - E. AYSO
 - F. MAA
 - G. Greenways and Trails
 - H. Board Member Duffy
 - I. Board Member Lanham
 - J. Board Member Bill Ward
 - K. Board Member Herron
 - L. Councilman Haraway
 - M. Madison Board of Education
 - N. Recreation Director
 - O. Senior Center Director
- VI. Other business
- VII. Next meeting Date to be 6 October 2009
- VIII. Adjournment